

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084956

Entity Name: MARATHON FOODS, INC.

Current Principal Place of Business:

1520 NEPTUNE DRIVE
STE. B
BOYNTON BEACH, FL 33426

Current Mailing Address:

1520 NEPTUNE DRIVE
STE. B
BOYNTON BEACH, FL 33426

FEI Number: 65-0784932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANOLAKOS, PAUL
1520 NEPTUNE DRIVE
STE. B
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MANOLAKOS, PAUL
Address 1520 NEPTUNE DRIVE SUITE B
City-State-Zip: BOYNTON BEACH FL 33426

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL MANOLAKOS

PRESIDENT

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date